

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

August 2, 2011

The City of Taylorsville City Commission held a Regular meeting on Tuesday, August 2, 2011
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 5 p.m. and led the group in prayer. Commissioner Nation led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Nation and seconded by Mayor Pay to approve the Consent Calendar for July 2011. Motion carried 5-0.

Item #3 – *Committee Reports*

a) *Engineering Projects* (Sisler – Maggard Engineering PLLC)

Kevin Sisler's update on the Main Street Project included relocating utilities and addressing parking concerns. AT&T has presented a quote of \$19,000 which included moving the guide pole 10' over to the property line as designed. Some kind of guide pole will need to remain on that side of the street. It will cost an additional \$12,000 to put the pole at the corner of the street. KU and insight would have to be brought in to address their wiring. He will get a quote to eliminate the pole altogether.

The relocation of electricity to the back of private businesses is to begin Monday. The sodium lights on Main Street will be left on until construction begins.

David Young asked for reconsideration of parking in front of his business. He has four spots now and is concerned about losing spots at the sheriff's office. This is a safety issue. The sheriff should be contacted about parking on the side if possible.

Drawings for the project will be left at city hall for the Commission to review and comment back to SME.

A Progress Meeting on the Wastewater Treatment Plant Upgrade is scheduled for Thursday.
Work is ahead of schedule with 80% to be completed in the next 3-4 weeks.

Camera issues are delaying the Sanitary Sewer Evaluation Study, which may result in applying for an additional extension to the Division of Water. August 31st is the deadline for sending the SSES to Frankfort.

Item #4 – Public Comment

There were no public comments at this time.

Item #5 – Old Business

Clerk Biven stated that Advanced Global Communications is compiling a list of inventory items to be covered under the terms of agreement and is in the process of establishing accessibility of city computers.

A site plan of the city web site was provided to the Commission. Clerk Biven informed them that the main body should be created by the end of the week. City staff is to administer the web site. The Commission can review the test site at the address provided by the clerk.

Paul Combs, general management and human resources consultant is to meet with city staff to put together a draft of a revised adaptation of the city's personnel policies for review of the commission.

Progress has been made on cleanup at Pioneer Cemetery and steps have been taken to allow for easier maintenance in the future. A fence around the cemetery will be built once the cleanup is completed.

Mayor Pay stated that the Tourism Committee met this morning. Darrin Lambdin, representing the Restaurants and Rita Dennison, representing Lodging, are to be the two new board appointees. Commissioner Ingram asked that Spencer County Tourism provide the commission with copies of their minutes and financial reports. Mayor Pay will request copies of the minutes and financials to be submitted each month.

Gary Kehne informed the Commission of a bid accepted by the county on a second flood pump. This pump is the same as the one purchased by the city. He will surplus the two old pumps and would like to store the old ones outside of city hall. He also informed the Commission that Jan Kehne will coordinate the Progressive Dinner for 2011.

Item #6 – New Business

a) Financial Report

Comptroller, Randy McConnell provided the commission with cash analysis and collateral reports. Mr. McConnell thanked the entire staff for work well done throughout the year, resulting in an audit that went really well for the year ending June 30, 2011. There are no known adjustments at this time. Due to the fact that some CDBG funds were used in the last fiscal year, the Single Audit Act applies to our audit process. Bryan Kirby, with CEDA is administering our grant for the city. He will need to be visited by the auditor as part of this process. **Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to approve the proposal prepared and submitted by Robert Ryan, CPA for additional services related to the Single Audit of federal award programs and grants not to exceed \$2,500. Motion carried 5-0.**

The budget expenses and revenues to date were discussed.

b) Utility

Harold Compton, Public Works Director, informed Commission of staffing shortage. He also thanked those that stepped up and filled in, especially Scott Williams, Billy Anderson and Clifford Brown. Motion made by Commissioner Nation and seconded by Mayor Pay to approve developing a public notice for temporary part-time positions, as reserves to perform on call duties. The public notice to be reviewed by commission. Motion carried 5-0.

Motion was made by Commissioner Waldrige and seconded by Commissioner Nation to approve the purchase of a new truck at the cost of \$18,981.23 and bed liner at \$250.00. Motion carried 5-0.

Mr. Compton is to provide commission with the design and cost of a shelter for storing bulk road salt.

Addressing the pothole issues Mr. Compton said that he would have the simple ones filled and supply commission with estimates for repair on the remaining.

c) Public Safety

Chief Lewis went over schedules for the month of August and reflects the start of school. July's activity sheets were provided and discussed. Radio issues were addressed.

A request was made for commission's approval regarding the closure of Main Street from Jefferson to Washington for the Progressive Dinner September 24th from 5:30am to 8:30pm. No action was taken.

The courts have directed the city (police) to bill for warrants served in order to collect money due to us.

Chief Lewis is to provide the commission with the number of runs made after midnight for in county calls, distinguishing between back up calls and officers responding alone.

Chief Nation, Taylorsville – Spencer County Fire District informed the commission of a fire hydrant on private property in Settlers Center that is in need of repair and asked that the city consider doing so. The cost of a hydrant is \$1695.

Chief Nation also submitted a request for investigation in compliance with Ordinance #86 (Unsafe Structures) of four properties located at 102, 501, 503 &, 505 Garrard Street. He recommended that the city hire of a home inspector or other qualified persons to assist the city in completing a list of items that need to be corrected at 501, 502 and 503 with other appropriate action being taken at 102 Garrard St by the fire chief. The fire marshal is also assisting in looking at commercial properties in town.

d) Other New Business

Commissioner Spears has been approached by the fair board about grant funds received for air conditioning, which would require among other things, a fire hydrant. Chief Nation, Taylorsville – Spencer County Fire District and Harold Compton, Public Works Director will meet with Dwight Martin, Fair Board member to discuss the logistics of placing a fire hydrant at the fairgrounds.

Commission recessed at this time.

At the request of Commissioner Nation, the Commission discussed having a second regularly scheduled commission meeting during the month. Motion was made by Commissioner Nation and seconded by Mayor Pay to hold regular meetings twice a month, on the first and third Tuesday of the month. Commissioner Nation and Mayor Pay voted in favor. Commissioner Waldrige, Commissioner Spears and Commissioner Ingram opposed. Motion failed 3-2.

Commissioner Ingram discussed a design standards ordinance from the City of Carrollton, Kentucky, for commercial buildings in historic districts. She expressed a desire to have a "city book" of local regulations. Commissioner Ingram and Commissioner Nation decided to provide the commission with a "scaled back" version of an ordinance similar to the one reviewed.

City Attorney Dale to provide commission with copies of "city" regulated development plans of which he started drafting in 2005.

Item #7 - Legal

City Attorney Dale informed the Commission that he is in the process of drafting a code of conduct for attending city meetings.

Item #8 - Elected Officials' Comments (Mayor & City Commissioners)

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve placing the \$30,000 budgeted for EDA funds and the \$15,000 given back from EDA into the street fund. Motion carried 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #9 – Motion was made by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried 5-0.

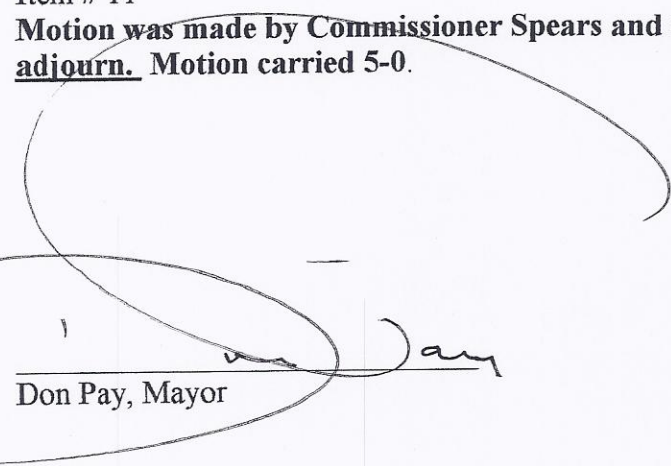
RETURN TO OPEN SESSION

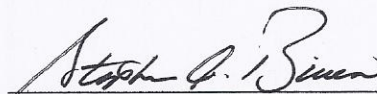
Item #10 – Motion was made by Commissioner Waldrige and seconded by Commissioner Nation to return to open session. Motion carried 5-0.

ADJOURN MEETING

Item # 11

Motion was made by Commissioner Spears and seconded by Commissioner Waldrige to adjourn. Motion carried 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk